



# Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes Committee of the Whole

100 East Erie Street  
Chicago, IL 60611

*Commissioner Frank Avila, Commissioner Patricia Horton, Chairman of Finance Gloria Alitto Majewski, Commissioner Barbara J. McGowan, Vice-President Kathleen Therese Meany, Commissioner Cynthia M. Santos, Commissioner Debra Shore, Commissioner Patricia Young, President Terrence J. O'Brien*

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Thursday, September 18, 2008

10:05 AM

Board Room

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## Call to Order

*President O'Brien presiding, called the meeting to order at 10:30 a.m.*

## Roll Call

**Present:** 9 - Frank Avila; Patricia Horton; Gloria Alitto Majewski; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Patricia Young; and Terrence J. O'Brien

## Finance Committee

### Report

- 1     [08-1933](#)     Report on investments purchased during August 2008  
  
         **Recommended**
- 2     [08-1934](#)     Report on the investment interest income during August 2008  
  
         **Recommended**

### Authorization

- 3     [08-1904](#)     Authority to Transfer \$7,000,000.00 Earned Investment Interest Income from the Capital Improvement Bond Fund to the Corporate Fund, Pursuant to Provisions of 70 ILCS 2605/5.9  
  
         **Recommended**
- 4     [08-1905](#)     Authority to Transfer \$7,000,000.00 from the Corporate Fund to the Metropolitan Water Reclamation District Retiree Health Care Trust (101-25000-601250)  
  
         **Recommended**
- 5     [08-1941](#)     Authority to transfer 2008 departmental appropriations in the amount of \$711,500.00 in the Corporate Fund  
  
         **Recommended**

## Purchasing Committee

### Report

- 6      [08-1967](#)      Report on the correction of a typographical error in the board transmittal letter for issue purchase order for Contract 08-622-11 Furnish, Deliver and Install Replacement Radio Equipment, to Comlink Technologies, Inc., in an amount not to exceed \$53,652.49, Account 101-69000-623850, Requisition 1237014

**Recommended**

- 7      [08-1977](#)      Report of bid opening of Tuesday, September 9, 2008

**Recommended**

### Authorization

- 8      [08-1939](#)      Authorization to amend the board transmittal letter for Issue a Purchase Order for to the Illinois Institute of Technology, under the Illinois Institute of Technology Master Agreement, to conduct a review of the odor monitoring program and identify odor control technology for each treatment process at the Stickney Water Reclamation Plant, in an amount not to exceed \$794,200.00, Account 101-66000-601170, Requisition 1247996

**Recommended**

- 9      [08-1959](#)      Authorization to enter into a joint funding agreement with the United States Department of the Interior- U.S. Geological Survey for the maintenance and operation of eight streamflow gaging stations within Cook County, Illinois in an amount not to exceed \$66,405.00, Account 501-50000-612490

**Recommended**

### Authority to Advertise

- 10     [08-1940](#)      Authority to advertise Contract 09-837-11 Maintaining BOD and Ammonia Analyzer Systems at the Calumet and Lemont Water Reclamation Plants, estimated cost \$127,200.00, Account 101-68000-612650, Requisition 1250445

**Recommended**

- 11     [08-1942](#)      Authority to advertise Contract 09-917-11 Demolition of Abandoned Piping at the Stickney Water Reclamation Plant, estimated cost \$250,000.00, Account 101-69000-612650, Requisition 1251657

**Recommended**

- 12      [08-1944](#)      Authority to advertise Contract 09-114-11 Furnish and Deliver Radiochemical Analyses of Water, Wastewater, Sludge and Biosolids Samples, estimated cost \$165,712.00, Account 101-16000-634970, Requisition 1245112  
**Recommended**
- 13      [08-1949](#)      Authority to advertise Contract 08-009-11 Furnish and Deliver Cloths, Paper Towels, and Toilet Tissue to Various Locations for a One (1) Year Period, estimated cost \$116,000.00, Account 101-20000-623660  
**Recommended**
- 14      [08-1950](#)      Authority to advertise Contract 09-440-11 Hazardous Materials Cleanup and Emergency Response, estimated cost \$150,000.00, Account 101-15000-612520, Requisition 1253649  
**Recommended**
- 15      [08-1951](#)      Authority to advertise Contract 09-695-11 Services of Tractor Mounted Paddle Aerators with Operators for Material Handling at the Lawndale Avenue Solids Management Area and the Calumet Solids Management Area, estimated cost \$420,000.00, Account 101-66000-612250, Requisitions 1252909 and 1252087  
**Recommended**
- 16      [08-1952](#)      Authority to advertise Contract 09-693-11 Use of a Sanitary Landfill Site, estimated cost \$118,000.00, Account 101-66000-612520, Requisitions 1252086, 1252917  
**Recommended**
- 17      [08-1957](#)      Authority to advertise Contract 08-053-11, Furnish and Deliver Lamps for a One (1) Year Period, estimated cost \$85,000.00, Account 101-20000-623070  
**Recommended**
- 18      [08-1970](#)      Authority to advertise Contract 08-032-11 Furnish and Deliver Coveralls, Rainwear and Boots to Various Locations for a One (1) Year Period, estimated cost \$62,000.00, Account 101-20000-623700  
**Recommended**

**Issue Purchase Order**

- 19      [08-1961](#)      Issue purchase order to Environmental Systems Research Institute, Inc. to Furnish and Deliver ESRI GIS Software Maintenance Licenses, in an amount not to exceed \$42,400.00, Account 101-27000-612820, Requisition 1252948  
**Recommended**

- 20      [08-1965](#)      Issue purchase order to SAP Public Services, Inc., to Furnish and Deliver SAP Software Maintenance, in an amount not to exceed \$250,453.42, Account 101-27000-612820, Requisition 1253616  
  
                 **Recommended**
- 21      [08-1968](#)      Issue purchase order for Contract 08-048-14 Furnish and Deliver Lab Coats, Smocks and Coveralls to Various Locations for a Two (2)Year Period, to G&K Services, Inc., in an amount not to exceed \$30,229.60, Account 101-16000-612490, Requisition 1254284  
  
                 **Recommended**
- 22      [08-1969](#)      Issue purchase orders to Antel Corporation, to Furnish and Deliver Replacement Parts for Endress and Hauser Instruments, in an amount not to exceed \$126,850.30, Accounts 101-67000, 69000-623070, Requisitions 1247955 and 1249382  
  
                 **Recommended**
- 23      [08-1987](#)      Issue purchase order with Risk Management Resources, Inc. for Excess Marine Liability Insurance in an amount not to exceed \$18,810.00, Account 101-30000-612290, Requisition 2353018  
  
                 **Recommended**

**Award Contract**

- 24      [08-1966](#)      Authority to award Contract 08-979-11 Application of Epoxy Floor Coating at the Stickney Water Reclamation Plant, to Artlow Systems, Inc., in an amount not to exceed \$44,935.00, Account 101-69000-612680, Requisition 1241713  
  
                 **Recommended**
- 25      [08-1975](#)      Authority to award Contract 08-716-12 Services to Maintain and Load Test Emergency Generators in the North Side Service Area, to Steiner Electric Company, in an amount not to exceed \$59,920.00, Account 101-67000-612650, Requisition 1225630, *As Revised*  
  
                 **Deferred by Patricia Young**
- 26      [08-1983](#)      Authority to award Contract 08-820-11 Rehabilitation of One 48" X 48" Rotating Assembly for the Calumet Water Reclamation Plant, to Ecker-Erhardt Co., Inc., in an amount not to exceed \$49,190.00, Account 101-68000-612600, Requisition 1244521  
  
                 **Recommended**

**Increase Purchase Order/Change Order**

- 27      [08-1953](#)      Authority to increase Contract 93-232-2M, Hydraulic Improvements at the Calumet Water Reclamation Plant with IHC Construction/FHP Tectonics, Joint Venture, in an amount of \$41,693.67, from an amount of \$120,528,583.57 to an amount not to exceed \$120,570,277.24, Accounts 401-50000-645650 and 645750, Purchase Order 5000623
- Recommended**
- 28      [08-1954](#)      Authority to increase Contract 04-825-3M, Install New Blower No. 2 at SWRP and Replace Blower Nos. 1 and 7 at NSWRP, to Meccon Industries, Inc., in an amount of \$137,985.00, from an amount of \$5,201,897.29 to an amount not to exceed \$5,339,882.29, Account 401-50000-645650, Purchase Order 5000577
- Recommended**
- 29      [08-1955](#)      Authority to increase Contract 00-473-1D (Re-bid) Replace Casework, Fume Hoods, and Miscellaneous Work, John E. Egan WRP to IHC/KED, a Joint Venture, in an amount of \$22,723.67, from an amount of \$7,335,601.41 to an amount not to exceed \$7,358,325.08, Accounts 101-50000-612680, 201-50000-645680, and 401-50000-645780, Purchase Order 5000624
- Recommended**
- 30      [08-1958](#)      Authority to decrease Contract 06-635-11 Furnishing and Delivering Polymer to the Calumet Water Reclamation Plant, to Polydyne, Inc., in an amount of \$110,982.90, from an amount of \$718,000.00, to an amount not to exceed \$607,017.10, Account 101-68000-623560, Purchase Order 5000561
- Recommended**
- 31      [08-1960](#)      Authority to increase Contract 03-296-3M Installation of Central Boiler Facility at Calumet Water Reclamation Plant, to IHC Construction Companies, LLC, in an amount of \$228,840.78, from an amount of \$27,715,554.67 to an amount not to exceed \$27,944,395.45, Account 401-50000-645650, Purchase Order 5000458
- Recommended**
- 32      [08-1973](#)      Authority to decrease Contract 04-294-3M Calumet TARP Valve Isolation and Pump Station Improvements, Calumet Water Reclamation Plant, to Kenny Construction Company, in an amount of \$50,174.66, from an amount of \$59,527,671.22 to an amount not to exceed \$59,477,496.56, Account 401-50000-645600, Purchase Order 5000309
- Recommended**

- 33      [08-1984](#)      Authority to increase purchase order and amend agreement for Schwartz Cooper Greenberger & Krauss to represent the District in a lawsuit and appeal involving the District's interest in the alley adjacent to its Main Office Building (100 East Erie Street) in an amount of \$200,000.00, from an amount of \$160,000.00, to an amount not to exceed \$360,000.00, Account 101-30000-61170, Purchase Order 3037852

**Recommended**

- 34      [08-1985](#)      Authority to increase purchase order and amend agreement for Schwartz Cooper Greenberger & Krauss to provide legal representation to the Metropolitan Water Reclamation District of Greater Chicago in the matter of Tri-River Docks, Inc. v. Metropolitan Water Reclamation District of Greater Chicago, Case Number 05 L 007390 in an amount of \$100,000.00, from an amount of \$80,000.00, to an amount not to exceed \$180,000.00, Account 101-30000-601170, Purchase Order 3036482

**Recommended**

- 35      [08-1986](#)      Authority to increase purchase order and amend agreement with Deutsch, Levy & Engel, Chartered, Attorneys, for legal services to continue to represent the District in pursuing environmental remediation of vacant property located in Lockport, Will County, Illinois; Main Channel Parcel 14.03 and to represent the District with respect to environmental issues related to the sale of Parcels 16.01, 16.02, 16.05, and 16.03 to the City of Lockport in an amount of \$75,000.00 from an amount of \$25,000.00 to an amount not to exceed \$100,000.00, Account 101-30000-601170, Purchase Order 3047153

**Recommended**

## **Affirmative Action Committee**

### **Report**

- 36      [08-1982](#)      Report on Final Resolution and Release of Global Settlement Agreement and Mutual Release for FH Paschen, Affirmative Action Show Cause Matter, Contract Nos. 01-197-2D; 98-514-2V; 02-293-3P

**Recommended**

## **Engineering Committee**

### **Authorization**

- 37      [08-1962](#)      Authority to enter into extraterritorial service agreement with the City of Chicago for an area of O'Hare International Airport in DuPage County, outside the territorial limits of the Metropolitan Water Reclamation District of Greater Chicago

**Deleted by the General Superintendent**

## Judiciary Committee

### Report

- 38     [08-1963](#)     The Attorney reports on the Settlement of Workers' Compensation Claims and Case  
  
                 **Recommended**

### Authorization

- 39     [08-1931](#)     Authority to pay the Award in the Workers' Compensation Claim of Nathaniel Brown vs. MWRDGC, 07WC 40012, Illinois Workers' Compensation Commission in the sum of \$49,091.84. Account 901-30000-601090  
  
                 **Recommended**

## Pension, Personnel Relations & Civil Service Committee

### Authorization

- 40     [08-1937](#)     Request for Policy Direction for continued District participation in the "Power Lunch" Program of Working in the Schools  
  
                 *A motion was made by Gloria Majewski, seconded by Kathleen Terese Meany to continue the Power Lunch Program*  
  
                 **Recommended President O'Brien called for any objections. No objections were voiced. Motion carried.**

## Real Estate Development Committee

### Authorization

- 41     [08-1943](#)     Authority to issue a 90-day permit extension to the Village of Wilmette for the use of 0.38 acres and 0.17 acres of District land located near 831 Sheridan Road along part of the east bank and the west bank of the North Shore Channel, respectively, also known as part of North Shore Channel Atlas Parcel Number 1.01 and Parcel 1.05, respectively, to complete restoration of the access drive and landscaping, consideration shall be \$10.00  
  
                 **Recommended**

## Research & Development Committee

### Authorization

- 42     [08-1935](#)     Authority to Establish the Safer Detergents Stewardship Initiative  
  
                 **Recommended**

## State Legislation & Rules Committee

### Report

- 43      [08-1964](#)              Report to the Board of Commissioners on the Governor's Actions

**Recommended**

## Miscellaneous & New Business

### Memorial Resolution

- 44      [08-1988](#)              MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of Mary Ellen Wiggins

**Recommended**

### Additional Agenda Items

- 45      [08-1921](#)              Report on the correction of a typographical error in the board transmittal letter for authority to issue a purchase order and enter into an agreement with Kofax Image Products, Inc., for Kofax Network Fax Software Maintenance, in an amount not to exceed \$32,367.00, Account 101-27000-612820, Requisition 1236574

**Recommended**

- 46      [08-2004](#)              Issue a purchase order and enter into an agreement for Contract 07-RFP-27 Farm Management Support Services, with Heartland Bank and Trust Company, in an amount not to exceed \$135,000.00, Account 101-68000-601170, Requisition 1233510

**Recommended**

### Approval of the Consent Agenda with the exception of items: 25 and 37

President O'Brien called for a motion to accept the agendas for each Standing Committee that was convened. Moved by Gloria Alitto Majewski, seconded by Patricia Horton. President O'Brien called for any objections. No objections were voiced. Motion carried.



**Executive Session**

*A motion was made by Cynthia M. Santos, seconded by Gloria Alitto Majewski, requesting an Executive Session on the Labor & Industrial Relations Committee for one Labor and Collective Negotiating matter. The motion carried by acclamation. Chorus of ayes-No Nays*

*A motion was made by Gloria Alitto Majewski, seconded by Patricia Young, requesting an Executive Session on the Judiciary Committee for one matter of pending litigation. The motion carried by acclamation. Chorus of ayes-No Nays*

**Adjournment**

*The Committee of the Whole meeting of September 18, 2008 was adjourned at 10:40 a.m.*

*/s/ Jacqueline Torres  
Clerk*